

P96000002672

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

96

JAN - 6 - 1996

Re: DOUBLE TAKE PIZZA, Inc.
(name of corporation)

1 FILING STAMP
11/04/96 - 01096-012
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JAMES M. LANIER

(Individual's name)

DOUBLE TAKE PIZZA

(name of corporation)

MAILING ADDRESS OF CORPORATION

10830 SE 52ND CT.

BELLEVIEW, FL. 34420

PHONE
(904) 347-4322
Area Code Number Ext.

1-9-96
X

ARTICLES OF INCORPORATION

of

DOUBLE TAKE PIZZA INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DOUBLE TAKE PIZZA INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON STOCK Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	JAMES M. LANIER		
ADDRESS	403 N. GROVE STREET		
CITY	EUSTIS	FLORIDA	ZIP 32727

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JAMES M. LANIER		
ADDRESS	403 n. GROVE STREET		
CITY	EUSTIS	FLORIDA	ZIP 32727

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAMES M. LANIER		
ADDRESS	10830 S. E. 52ND CT.		
CITY	BELLEVUE	STATE	FLORIDA
			ZIP 34420
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES M. LANIER PRES. SEC. & TREA.		
ADDRESS	10830 S.E. 52ND, CT.		
CITY	BELLEVIEW	STATE	FLORIDA ZIP 34420
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20TH day of DECEMBER, 19 95.

J. James M. Lanier (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF MARION) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JAMES M. LANIER

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20TH day of DECEMBER, 19 95.



(Notary Seal)
JOE MILLS, JR.
 MY COMMISSION # CC303954 EXPIRES
 August 1, 1997
 BONDED THRU TROY FAIR INSURANCE, INC.

Joe Mills Jr.
 (Notary Public, State of Florida at Large)
 My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

DOUBLE TAKE PIZZA

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 403 N. GROVE STREET

EUSTIS FLORIDA

has named JAMES M. LANIER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

James M. Lanier
(registered agent)



JOE MILLS, JR.
MY COMMISSION # CC303954 EXPIRES
AUGUST 1, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Joe Mills Jr.
Notary